

Indian Institute of Spices Research, Experimental Farm
Peruvannamuzhi, Kozhikode, Kerala-673528, Phone0496-2619371

F. No .IISR/PMY/FAC(1)

Dated: 27.06.2005

Minutes of the FAC Meeting held on 24.06.05 at IISR, Kozhikode.

The meeting started at 10.30 AM. Chaired by Dr.V.A.Parthasarathy, Director. The following members were present at ATIC hall IISR Kozhikode.

Members present

1. Dr.K.N.Kurup
2. Dr.M.Anandaraj
3. Sri. B. Krishnamoorthy
4. Dr.B.Chempakam
5. Mr.K.M.Abdulla Koya
6. Dr.B.Sasikumar.
7. Dr.J.Rema
8. Dr.Santhosh J Eapen
9. Dr.K.Nirmal Babu
10. Dr.M.S.Madan
11. Dr.V.Srinivasan
12. Dr.P.Rajeev
13. Mr.K.V.Saji
14. Dr.Iswara Bhat
15. Dr.A.Kumar
16. Dr.R.Suseela Bhai
17. Dr. C.K. Thankamani
18. Dr.R. Ramakrishnan Nair
19. Dr.K.Kandiannan
20. Dr.J.Zachariah
21. Dr.K.S.Krishnamurthy
22. Dr.N.K.Leela
23. Mrs.Jayasree
24. Dr.R.Denesh
25. Dr.Sheeja.T.E
26. Dr.S.Hamza
27. Mr.A.P.Shankaran
28. Mr.Sachidanandan
29. Mr. K.T.Mohammed
30. Mr. V.Sivaraman
31. Mr.P.S.Manoj
32. Mr.Abubacker Koya.V.K.

The action taken on the previous FAC was reviewed.

1. Water Resource Development

Work is not yet started A letter may be sent to the CPWD to remind the importance of completing the work in this financial year it self.

Action: Dr. S. Hamza/AO

2. Fencing of new meteorology plot

Kept pending for the time being

Action: FS/Dr. K. Kandiannan

3. Removal of Acacia trees from the old clove plot

The forest officials have been contacted. The work will be started after the heavy rains

Action: FS/SIC/AO

- 4. Production of 150000 rooted pepper cuttings**
Planting of 65000 bags @ two cuttings per bag have been completed. 25000 single noddled cuttings are expected from the Serpentine method. Further planting has been stopped due to non availability of runner vines.
Action: Dr.Anandaraj/Mr.P.A.Mathew/Dr.Kandianna./Dr.Thankamani /Dr.Iswar Bhat/AAO/FS
- 5. Water supply to the Staff quarters.**
Supply order has been issued for PVC pipes.
Action: FS/SIC/AAO
- 6. Water proofing of staff quarters.**
CPWD engineers have visited the farm. They may be asked to take up the work at the earliest.
Action: FS/SIC/AAO
- 7. Purchase of submersible pump for water supply to canteen.**
Only two quotations have been received. Director has suggested to give wide publicity for obtaining more quotations.
Action: FS/SIC/AAO
- 8. Purchase of Cement tubs and flower pots for germplasam**
Cement tubs have been received. Arrangements may be made to procure the earthen pots at the earliest.
Action: Dr Sasikumar/ Dr.R.R.Nair/AAO
- 9. Name board for farm**
Proposal has been submitted. Quotations may be invited.
Action: SIC/FS/AAO
- 10. Netted area for vanilla.**
The granite pillars in the replication II may be given shading with shade net. Required quantity of shade net 50% green may be intended by the scientist concerned.
Action: FS/Dr.SuseelaBhai
- 11. Purchase of fertilizers.**
Proposal has been sent. Arrangements may be made to procure the items at the earliest
Action: FS/Sic/AAO

New items

- 1. Chicken mesh for fencing Ginger plot**
Item has been approved. Purchase may be made from the schemes concerned.
- 2. under ground Cable for lighting to nursery area.**
Item approved Proposal may be sent to work committee.

Meeting came to an end by 12.30 PM.

Farm Superintendent
Secretary FAC